

MIDDLE PENINSULA-NORTHERN NECK
LOCAL HUMAN RIGHTS COMMITTEE
April 23, 2007 AGENDA

1. Call to order, 1:00 PM
2. Approval of Minutes dated January 22, 2007
3. Program – Sola, Inc.
4. Program Reports – Open Session
 - Bridges of Rappahannock General Hospital
 - Bridges Inpatient Unit
 - Heart Havens
 - Lewis Puller Center
 - Community Services Board
 - Sola, Inc.
 - The Brambles
 - Caring Family Home
5. New Business
 - a. Set meeting dates and locations for 2007-2008
 - b. Discuss plans for sending Board members to upcoming trainings
 - c. Elect new officers
 - d. Request for affiliation by Blue Ridge Residential Services, LLC
6. Old Business
 - a. Temporary Affiliation for Caring Family Home's Second Location
 - b. Review/discuss Program Affiliate Agreement/Dues

REMINDER: During closed session, Brambles will report on one open complaint from the 3rd Qtr, as requested by Advocate Willie Barnes at the October meeting

7. Advocate training
8. Adjourn to Closed Session
 - Cases – Founded and Unfounded

Motion to move to closed session: "I move that the LHRC go into executive session pursuant to VA Code 2.2-3711-A(4) for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing patient related information involving a complaint allegation."

Second to Motion
Committee Vote

9. Return to open session:
Motion: "I move that the LHRC leave executive session and return to public session."

Second to Motion
Vote of Committee

Certification of Executive Session by Chairman:

"I am asking each member of the committee to certify that, to the best of each member's knowledge, only patient related information involving complaint allegations was heard and discussed in executive session."

Committee Response: "I certify."

10. Adjournment